

## Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00134 070805Z

15

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 COME-00 SEC-01 /021 W

----- 089898

R 070152Z JUN 75

FM AMCONSUL HAMILTON

TO SECSTATE WASHINGTON DC 1766

UNCLASSIFIED HAMILTON 134

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: INFORMATION ON TROY ASSOCIATES

REF: STATE 128730

1. TROY ASSOCIATES SMALL PORTFOLIO MANAGEMENT FIRM, ESTABLISHED 1970. FIRM MARKETS AND MANAGES INVESTMENTS AND SPECULATIVE VENTURES IN SECURITIES AND VARIETY OF COMMODITIES, INCLUDING COINS, ART, WHISKIES, AND PROPERTY. TROY ASSOCIATES LOCAL REPRESENTATIVE FOR FIDELITY MUTUAL FUND, FIDELITY INTERNATIONAL FUND AND FIDELITY PACIFIC FUND. FIRM'S CLIENTS BELIEVED TO BE MOSTLY LOCAL RESIDENTS. TROY ASSOCIATES IS 100 PER CENT LOCALLY OWNED. PRESIDENT MICHAEL GORDON MARSH ENJOYS GOOD REPUTATION HERE AS DYNAMIC AND SUCCESSFUL MANAGER. GROSS TURNOVER TOTALS SOME \$ 2 MILLION ANNUALLY.
2. TROY ASSOCIATES HAS SUFFERED OCCASIONAL SETBACKS IN SOME OF ITS SPECULATIVE VENTURES BUT BERMUDA GOVERNMENT AGENCIES AND LOCAL CREDIT SOURCE REPORT NO ADVERSE INFORMATION ON FIRM.
3. FIRMS' LOCAL BANK IS NOW BERMUDA PROVIDENT BANK, CHURCH STREET, HAMILTON, BERMUDA.

MCCUE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975HAMILT00134  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750199-0787  
**From:** HAMILTON  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 128730  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 FEB 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <12 FEB 2003 by PhilliR0>; APPROVED <02 FEB 2004 by greeneet>  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INFORMATION ON TROY ASSOCIATES  
**TAGS:** EFIN, BBAK, BD, TROY ASSOCIATES LTD, (FREEMAN, GARY)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006